

**OSAGE MINERALS COUNCIL  
REGULAR MEETING  
WEDNESDAY MARCH 17<sup>th</sup>, 2021, 10:00 A.M.  
ZOOM MEETING  
PAWHUSKA, OKLAHOMA**

**(Please sign our guest sheet & Silence your cell phones. Thanks!)**

**AGENDA**

Subject to change

- 1. Call to order – Welcome by Chairman Waller**
- 2. Opening prayer and reading of deceased Osages**
- 3. Roll call**
- 4. Superintendent Report**
- 5. Bureau of Trust Fund Administration – Janel Perry**
- 6. New Business**
  - a. Request for Osage Congress for professional fees – Margo Gray**
  - b. Glenn Supply Company, Inc – lease – Anna Seigel**
- 7. EXECUTIVE to discuss confidential and/or proprietary matters**
  - a. Draft TERA task force presentation – Margo Gray**
  - b. Update on staff duties – Everett Waller**
  - c. Attorney Update – Wilson Pipestem**
  - d. TERA/MYFA/Compacting discussion**
- 8. Old Business**
  - a. Request for additional funds – Paul Revard**
  - b. NDA – Susan Forman**
  - c. Oil & Gas regulations – Susan Forman**
- 9. TERA Update – Jim Trumbly**
- 10. Committee Reports**
- 11. Meeting Minutes**
- 12. Adjournment**